



Neighborhood Development Corporation

CODE NDC 18-06-02-76

APPROVAL OF MINUTES OF JUNE 27, 2017 REGULAR MEETING

RESOLVED, that the minutes of the Regular meeting of June 27, 2017 are hereby approved and all actions taken by the Directors present at such meeting, as set forth in such minutes, are hereby in all respects ratified and approved as actions of the Neighborhood Development Corporation.

June 26, 2018

**NEIGHBORHOOD DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, JUNE 27, 2017 – 8:45 A.M.**

BOARD MEMBERS PRESENT: Marsha Bruhn
Linda Forte
Chris Jackson
Jonathan Quarles
Matthew Roling
Thomas Stallworth

BOARD MEMBERS ABSENT: Monique Claiborne
Kimberly Clayson
Maurice Cox (Ex-Officio)
John Naglick (Ex-Officio)
William Ritsema

OTHERS PRESENT: Gay Hilger (DEGC/NDC)
Malinda Jensen (DEGC/NDC)
Jennifer Kanalos (DEGC/NDC)
Glen Long (DEGC/NDC)
Rebecca Navin (DEGC/NDC)

**MINUTES OF THE NEIGHBORHOOD DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, JUNE 27, 2017
DETROIT ECONOMIC GROWTH CORPORATION
500 GRISWOLD STREET, SUITE 2200 - 8:45 A.M.**

CALL TO ORDER

Noting that a quorum was present, Chairperson Forte called the Regular meeting of the Neighborhood Development Corporation Board of Directors to order at 10:29 a.m.

GENERAL

Approval of Minutes

Ms. Forte asked if there were any additions, deletions or corrections to the minutes of the May 24, 2016, Regular Board meeting. Hearing none, the Board took the following action:

On a motion by Mr. Stallworth, seconded by Ms. Claiborne, Resolution Code NDC 17-06-01-75 was unanimously approved.

ADMINISTRATION

Election of Officers

Ms. Kanalos advised that the NDC Act 338 of Michigan Acts 1974, as amended, requires that the Officers of the Board of Directors be elected annually.

A proposed resolution was provided for the Board's review and approval to elect Linda Forte, Chairperson, Jonathan Quarles, Vice Chairperson, William Ritsema, Secretary and Matthew Roling, Treasurer, of the Board of Directors of the Neighborhood Development Corporation of the City of Detroit.

The Board advised that they would like the NDC to adopt the new procedure of election of officers discussed at the EDC Board meeting.

Subsequent to the discussion, the Board took the following action:

On a motion by Ms. Claiborne, seconded by Ms. Clayson, Resolution Code NDC 17-06-01-47 was unanimously approved.

Schedule of Regular NDC Board Meetings for FY 2017-2018

Ms. Kanalos stated that a resolution setting the NDC Board's regular meetings for the fiscal year 2017-18 was provided for the Board's review and approval. The meetings are to be held the fourth Tuesday of each month at 8:45 a.m. as follows:

<u>2017</u>	<u>2018</u>
July 25, 2017	January 23, 2018
August 22, 2017	February 27, 2018
September 26, 2017	March 27, 2018
October 24, 2017	April 24, 2018
November 28, 2017	May 22, 2018
December 19, 2017*	June 26, 2018

With there being no objections to the proposed schedule, the Board took the following action:

On a motion by Mr. Stallworth, seconded by Ms. Claiborne, Resolution Code NDC 17-06-01-48 was unanimously approved.

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT

With there being no other business to come before the Board, Ms. Forte adjourned the meeting at 10:33 a.m.



Neighborhood Development Corporation

CODE NDC 17-06-02-75

APPROVAL OF MINUTES OF MAY 24, 2016 REGULAR MEETING

RESOLVED, that the minutes of the Regular meeting of May 24, 2016 are hereby approved and all actions taken by the Directors present at such meeting, as set forth in such minutes, are hereby in all respects ratified and approved as actions of the Neighborhood Development Corporation.

June 27, 2017



Neighborhood Development Corporation

CODE NDC 17-06-01-47

ADMINISTRATION: ELECTION OF OFFICERS

RESOLVED, that the following are hereby elected as Officers of the Board of Directors of the Neighborhood Development Corporation:

Linda Forte
Jonathan Quarles
William Ritsema
Matt Roling

Chairperson
Vice Chairperson
Secretary
Treasurer

June 27, 2017

ADMINISTRATION: SCHEDULE OF REGULAR NDC BOARD MEETINGS FOR FY 2017-18

RESOLVED, that the Board of Directors of the Neighborhood Development Corporation (the "NDC") hereby adopts the following as its schedule of regular meetings for its fiscal year beginning July 1, 2017 and ending June 30, 2018. Unless otherwise posted, such meetings will be held on the **fourth Tuesday of each month at 8:45 a.m.** (with the exception of December as noted below) in the offices of the Detroit Economic Growth Corporation, 500 Griswold Street, Suite 2200, Conference Room A, as follows:

2017

July 25, 2017
August 22, 2017
September 26, 2017
October 24, 2017
November 28, 2017
December 19, 2017*

2018

January 23, 2018
February 27, 2018
March 27, 2018
April 24, 2018
May 22, 2018
June 26, 2018

* Due to the holiday, this meeting date varies from the regular schedule.

June 27, 2017